

DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION

Agenda is subject to Change

Foundation Meeting Date July 20, 2011 8:30 a.m.

AMENDED 7-12-11

Delaware Department of Agriculture, Secretary's Conference Room

2320 S. DuPont Hwy., Dover, DE 19901

Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

I. Preservation Districts

A. Current Situation Report – Robin West

B. Monitoring Report – Milton Melendez

C. District Final Approval:

1. Brickyard Preservation District, ID#S-10-12-259

2. James L. Carpenter Preservation District, ID#S-10-12-260

3. Corner Ketch District, ID#N-11-03-261

D. Expansion Eligibility & Final Approval:

1. Hopkins Expansion of the C. Rodney Sharp District, ID#S-11-03-112D

2. Carpenter Expansion #1 of the James L. Carpenter Preservation District, ID#S-10-12-260A

3. Carpenter Expansion #2 of the James L. Carpenter Preservation District, ID#S-10-12-260B

4. Carpenter Expansion #3 of the James L. Carpenter Preservation District, ID#S-10-12-260C

II. Secretary of Agriculture's Veto

III. Opportunity for Public Comments

IV. Minutes

V. Financial Highlights

1. Budget

VI. Executive Session - Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VII. Other Business

1. NRCS Cooperative Agreement

2. Young Farmers Program

VIII. Adjournment